

04-08-97 TUESDAY, APRIL 8, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
and Zev Yaroslavsky, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by The Reverend Charles Orr,
Westwood Presbyterian Church, City of Los Angeles (3).

Pledge of Allegiance led by Joe Slafer, Past Commander,
Westchester Post No. 617, Jewish War Veterans of the United
States of America (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSIONS

The Board met in Closed Session for the purpose of a conference with
Legal
Counsel - Existing Litigation (Subdivision(a) of Section 54956.9) on the
following matters:

04-08-97.1 CS-1.

Appellate Court decision regarding Gardner v. County of Los Angeles; and

04-08-97.2 CS-2.

Decision regarding County of Los Angeles v. R.J. Reynolds Tobacco
Company,
et. al.

04-08-97.3 S E T M A T T E R S

10:00 a.m.

04-08-97.3.1 53

Presentation of scrolls to Charles R. Drew University of Medicine and Science, Community Development Commission, Drew Economic Development Corporation, U.S. Department of Housing and Urban Development, U.S. Department of Commerce and Multi-Media Medical Systems, in recognition of their successful collaboration in creating the first teleophthalmology demonstration project located at the Carmelitos Public Housing Development, as arranged by Supervisor Knabe.

04-08-97.3.2 53

Presentation of check for \$70,000 by Kaiser Permanente to the Community Clinic Association, as arranged by Supervisors Antonovich and Knabe.

04-08-97.3.3 53

Presentation of scroll to the County Librarian, proclaiming the week of April 13 through 19, 1997 as "National Library Week" throughout the County of Los Angeles, as arranged by Supervisor Burke.

04-08-97.3.4 53

Presentation of South Coast Air Quality Management District Rideshare Awards to various departments for their achievement of regional rideshare goals at 19 worksites, as arranged by Supervisor Yaroslavsky.

04-08-97.3.5 53

Presentation of scroll to the Inter-Agency Council on Child Abuse and

Neglect (ICAN), declaring the month of April 1997, as "Child Abuse Prevention Month," as arranged by Supervisor Yaroslavsky.

04-08-97.3.6 53

Presentation of scroll to the Los Angeles County Child Care Advisory Board, declaring the week of April 13 through 19, 1997 as "Week of the Young Child," as arranged by Supervisor Yaroslavsky.

04-08-97.4 SET MATTERS (Continued)

10:30 a.m.

04-08-97.4.1 54 S-1.

Presentation of report from the Citizens' Economy and Efficiency Commission entitled, "Review of the Relationship between Los Angeles County and State Government," as requested by Supervisor Yaroslavsky. (CRON NO. 97090LAC0009) THE BOARD TOOK THE FOLLOWING ACTIONS RELATING TO RESTRUCTURING THE STATE/COUNTY RELATIONSHIP:

- A. APPROVED THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S RECOMMENDED ACTION ITEMS 1 THROUGH 5; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CHAIR THE GOVERNMENTAL STRUCTURE TASK FORCE AS CREATED IN RECOMMENDED ACTION ITEM NO. 1 AND INCLUDE IN THE TASK FORCE, THE COUNTY COUNSEL AND ANY OTHER APPROPRIATE DEPARTMENT, AND REPORT BACK TO THE BOARD ON THE GOVERNMENTAL STRUCTURE TASK FORCE;

B. REQUESTED THE CITIZENS ECONOMY AND
EFFICIENCY COMMISSION TO WORK WITH
THE CHIEF ADMINISTRATIVE OFFICER TO
FURTHER REFINE RECOMMENDED ACTION
ITEMS 6 THROUGH 8, AND REPORT BACK
TO THE BOARD WITHIN 30 DAYS;

C. REQUESTED THE CITIZENS ECONOMY AND
EFFICIENCY COMMISSION TO STUDY
RECOMMENDED ACTION ITEMS 9 THROUGH 13,
AND MAKE RECOMMENDATIONS TO THE BOARD;
AND

D. APPROVED RECOMMENDED ACTION ITEMS 14
THROUGH 17

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.5 SET MATTERS (Continued)

11:00 a.m.

04-08-97.5.1 62 S-2.

Report from the Director of Health Services on the Current and Future Departmental Budget Status, including an update on L.A. Care and the Community Health Plan, as requested by the Board. CONTINUED TO THURSDAY,

APRIL 24, 1997

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 8, 1997

9:30 A.M.

04-08-97.5.2 2-D 1-D.

Recommendation: Award and authorize the Executive Director to execute a 24-day Construction Contract with Envirocon, Inc. for demolition of one existing apartment building and one carport and to abate asbestos and lead based paint at the Ruoff Avenue Apartments, an existing six-building complex with a total of 24 two-bedroom units, located at 10215-10235 Ruoff Ave., unincorporated Whittier (4), at a total cost of

\$72,677, 100% offset by Community Development Block Grant Funds allocated to the Fourth Supervisorial District, to prepare the site for rehabilitation and future occupancy by eligible emancipated foster youth and families, effective five days after a Notice to Proceed is received by the Contractor, or on date specified in the Notice, whichever is later, and shall be completed within 24 calendar days following the date of said Notice to Proceed; also authorize the Executive Director to approve contract change orders in an amount not to exceed 20% of the contract amount. APPROVED (CRON NO. 97092LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.6 COMMUNITY DEVELOPMENT COMMISSION (Continued)

04-08-97.6.1 3-D 2-D.

Recommendation: Award and authorize the Executive Director to execute a two-month construction contract and all related documents, with K-Son Construction Company in amount of \$142,000, at no cost to County, funded by general activity funds, for building and site improvements at the Belvedere Park Gymnasium, located at 4914 Cesar E. Chavez Ave., unincorporated Los Angeles area (1), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the contract. APPROVED (CRON NO. 97086LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.6.2 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of February 1997. APPROVED
(CRON NO. 97091LAC0024)

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 8, 1997

9:30 A.M.

04-08-97.6.3 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of February 1997. APPROVED (CRON NO. 97092LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 8, 1997

9:30 A.M.

04-08-97.6.4 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of February 1997. APPROVED
(CRON NO. 97092LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 8, 1997

9:30 A.M.

04-08-97.6.5 2-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$149,000, with funding provided in the Safe Neighborhood Parks Proposition of 1992, to supplement existing appropriation to cover higher-than-anticipated construction costs for a water play area at Santa Fe Dam Regional Park (1); and find that action is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97086LAC0003) Attachments on file in Executive Office. (Relates to Agenda No. 36)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.6.6 3-P 2-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of February 1997. APPROVED
(CRON NO. 97092LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

04-08-97.7.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

04-08-97.7.2 2 1.

Supervisor Burke

Lula M. Meshack+, Commission for Children and Families,
also waive limitation of length of service requirement
pursuant to County Code Section 3.100.030A
REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.7.3 3 1.

Supervisor Yaroslavsky

Ernest J. Friedman+, Quality and Productivity Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section

3.100.030A .

Fred N. Gaines, Esq., and Helen Levin, Library Commission
APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.7.4 4 2.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to review and report on the issue of whether the Regional Planning

Commission's legal notice met the appropriate legal standards, in relation

to the public hearing on Conditional Use Permit 96-167-(5), to construct a 70 ft. tall antenna at Holy Redeemer School in Montrose; and also report as to whether the Conditional Use Permit should be rescinded and the hearing readvertised if the notice is found to be inadequate. APPROVED (CRON NO. 97091LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.8 BOARD OF SUPERVISORS (Continued)

04-08-97.8.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees in total amount of \$300, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Love In The Name of Christ's fundraiser, to be held May 3, 1997. APPROVED (CRON NO. 97091LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.8.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Community Development Commission to prepare and execute amendment to a Community Development Block Grant (CDBG) agreement with Santa Clarita Valley Committee on Aging Corporation, to add \$5,000 for a total contract amount of \$49,580, to administer its Senior Access Program to serve 82 more seniors, effective upon Board approval through June 30, 1997; also instruct the Executive Director of the Community Development Commission to prepare and execute a standard CDBG advance contract with McKinley Children's Center in amount of \$120,000, to administer the McKinley Center Renovation Program to repair eight residential cottages and 11 support buildings and install outdoor security lighting, effective April 14, 1997 through December 31, 1997. APPROVED (CRON NO. 97091LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.8.3 7 5.

Recommendation as submitted by Supervisor Burke: Request The Music Center Operating Company to waive fees in amount of \$350, excluding the cost of liability insurance, for use of the Founder's Room of the Dorothy Chandler

Pavilion at the Music Center by The Jr. Philharmonic Orchestra for their 60th Anniversary Diamond Jubilee Gala, to be held May 28, 1997. APPROVED (CRON NO. 97092LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.9 BOARD OF SUPERVISORS (Continued)

04-08-97.9.1 8 6.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 13 through 19, 1997 as "National Library Week" throughout Los Angeles County; and urge the public to participate in library activities by utilizing all library services during National Library Week and throughout the year. APPROVED (CRON NO. 97092LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.9.2 9 7.

Recommendation as submitted by Supervisor Burke: Waive fees in total amount of \$500, excluding the cost of liability insurance, for use of Burke Roche Point and vehicle entrance fees at Kenneth Hahn State Recreation Area by the Men Against Destruction for their annual picnic, to be held June 14, 1997. APPROVED (CRON NO. 97092LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.9.3 10 8.

Recommendation as submitted by Supervisor Burke: Declare April 12, 1997, "Southern California Traffic Reporters Day" throughout Los Angeles County; and urge all residents to join in recognizing the commitment and valuable service provided by Southern California traffic reporters. APPROVED (CRON NO. 97092LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.10 BOARD OF SUPERVISORS (Continued)

04-08-97.10.1 11 9.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 13 through 19, 1997 as "National Medical Laboratory Week" throughout

Los Angeles County, in recognition of the vital role that medical laboratory professionals play in the health care field. APPROVED
(CRON NO. 97092LAC0030)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.10.2 12 10.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following departments and agencies, effective April 9, 1997; and instruct the Executive Officer of the Board to inform the departments and agencies of the Board's action. APPROVED
(CRON NO. 97086LAC0004) Attachments on file in Executive Office.

Auditor-Controller
Community and Senior Services
Public Social Services
Civil Service Commission
Employee Relations Commission
ABC Unified School District
Gateway Cities Council of Governments

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.10.3 13 11.

Executive Officer of the Board's recommendation: Approve minutes for the February 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED
(CRON NO. 97092LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.11 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 14

04-08-97.11.1 59 12.

Joint recommendation with the Chair of the Information Systems Advisory Body: Approve and instruct the Chairman to sign amendment to lease agreement with Bloomfield Associates, to extend the term for three years, non-cancelable, at a monthly rental rate of \$34,317.90 for 20,187 sq. ft. of office space for the Information Systems Advisory Body, located at 12750 Center Court Dr., Cerritos (4), effective April 27, 1997; approve and authorize the Chief Administrative Officer to implement the project; and find that project is categorically exempt from the California

Environmental Quality Act. (CRON NO. 97083LAC0014) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATION WITH THE CHAIR OF THE INFORMATION SYSTEMS ADVISORY BODY (ISAB) AND ACCEPTED THE OWNER'S OFFER OF A ONE TIME CANCELLATION OPTION IN EXCHANGE FOR A RENTAL RATE OF A \$1.80 PER SQUARE FOOT FOR THE THREE YEAR TERM;
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH ISAB TO REVIEW ALL VACANT COUNTY FACILITIES BEFORE THE 18 MONTHS CANCELLATION OPTION, AND TO CONSIDER BREAKING UP ORGANIZATIONAL UNITS IN ORDER TO MOVE STAFF INTO LESS EXPENSIVE QUARTERS; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH AN ANALYSIS OF THE MOVING COSTS OF \$600,000

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.12 ADMINISTRATIVE OFFICER (Continued)

04-08-97.12.1 14 13.

Joint recommendation with the Director of Health Services: Approve and instruct the Chairman to sign amendment to lease agreement with Walton R. Emmick, individually and as Trustee of Emmick Living Trust to extend the lease for an additional one year, effective April 1, 1997 through March 31, 1998, at the existing monthly rental rate of \$16,403.75, for 29,825 sq. ft. of office space located at 19720 Arrow Hwy., Covina (5), for the Department of Health Services California Children's Services Program; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 14311, SUPPLEMENT 5 (CRON NO. 97087LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.12.2 63 14.

Recommendation: Approve response to the 1996-97 recommendations of the Grand Jury, Social Services Committee, pertaining to the Greater Avenues for Independence (GAIN) program administered by the Department of Public Social Services; instruct the Executive Officer of the Board of Supervisors to transmit copies of the report to the Grand Jury upon approval by the Board and to place a copy of the report on file with the Superior Court. APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 45 DAYS WITH A PLAN WHICH EVALUATES THE FEASIBILITY OF METHODS TO ENCOURAGE COMPANIES WHO CONTRACT WITH THE COUNTY TO PARTICIPATE IN THE GREATER AVENUES FOR INDEPENDENCE (GAIN) PROGRAM THROUGH TRAINING AND/OR HIRING OF WELFARE RECIPIENTS; AND AS PART OF THIS EFFORT, ESTABLISH CRITERIA AND THRESHOLDS OF PARTICIPATION

FOR THE TYPES OF COMPANIES AND CONTRACTORS WHICH PARTICIPATE IN THE
HIRING
OF WELFARE RECIPIENTS THROUGH GAIN (CRON NO. 97092LAC0023) Attachments
on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 15

04-08-97.13.1 15 15.

Recommendation: Award and instruct the Chairman to sign agreements with Apple's Tractor Service and Azteca Landscape, in total amount of \$30,100, 100% recoverable through property tax liens and direct charges, to provide

weed and brush abatement services, effective upon Board approval through June 30, 1997, with a one-year renewal option; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. APPROVED AGREEMENT NOS. 70636 AND 70637 (CRON NO. 97084LAC0012)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.14 BEACHES AND HARBORS (3 and 4) 16

04-08-97.14.1 56 16.

Recommendation: Authorize the Chairman to execute the Extension Exercise Notice for Parcel 18R - Dolphin Marina, LTD., Marina del Rey (4), extending the term of the lease for 39 years upon notification from the Director that the California Coastal Commission has issued the Coastal Development Permit for construction of a 68-unit apartment building and a 60-unit senior citizen apartment building; also authorize the Director to execute an Entitlement Default Notice as required by amendment to the lease, in the event the Coastal Commission fails to issue the Coastal Development Permit on or before April 20, 1997. APPROVED
(CRON NO. 97086LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Supervisor Molina voted no on this action.

04-08-97.15 CHILDREN AND FAMILY SERVICES (1) 17 - 19

04-08-97.15.1 58 17.

Recommendation: Approve and instruct the Chairman to sign agreements with five temporary employment agencies, in amount not to exceed a combined yearly total of \$1,800,000, 85% funded by State and Federal funds and 15% net County cost, for provision of temporary clerical and office support services, effective April 15, 1997 through April 14, 1998, with two optional renewal periods for each agreement in a combined total amount of \$5,400,000; and authorize the Director to increase the budgeted amount for the agreements by 10%. APPROVED AGREEMENT NOS. 70643, 70644, 70645, 70646

AND 70647 WITH THOMAS STAFFING, APPLE ONE EMPLOYMENT SERVICES, ACT I PERSONNEL SERVICES, PDQ PERSONNEL SERVICES AND ADIA PERSONNEL SERVICES RESPECTIVELY FOR 60 DAYS (CRON NO. 97091LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.15.2 60 18.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the State Department of Education, to allow up to \$150,000 of the maximum reimbursable grant amount of \$1,027,300 to be expended as one-time-only start-up costs for Fiscal Year 1996-97, for child development services. APPROVED AGREEMENT NO. 70287 SUPPLEMENT 1 (CRON NO. 97091LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.16 CHILDREN AND FAMILY SERVICES (Continued)

04-08-97.16.1 16 19.

Recommendation: Accept with thanks, donations from United Friends of the Children and the Estate of Anna May Malamud, at an estimated total amount of \$22,969.16. APPROVED (CRON NO. 97091LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.17 COMMISSION ON DISABILITIES 20

04-08-97.17.1 55 20.

Recommendation: Request Access Services, Inc., as a recipient of a significant amount of public funding and as a service provider to the community of people with disabilities, to create two permanent voting seats on its Board of Directors to be filled by representatives chosen by the Los Angeles County Commission on Disabilities and the Los Angeles

County Independent Living Centers. APPROVED AS AMENDED TO REQUEST THE LOS

ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO MONITOR THE QUALITY OF SERVICE PROVIDED BY ACCESS SERVICES, INC., IN THE NEXT 90 DAYS TO SEE IF THE IMPLEMENTED IMPROVEMENTS, THE HIRING OF NEW CONTRACTORS AND THE INCREASE IN THE AMOUNT OF PENALTIES ASSESSED FOR PASSENGER COMPLAINTS,

RESULT IN ACTUAL IMPROVED SERVICES, AND REPORT BACK TO THE BOARD IN 90 DAYS (CRON NO. 97085LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.18 COMMUNITY AND SENIOR SERVICES (4) 21

04-08-97.18.1 17 21.

Recommendation: Find that programs operated by recommended licensed agencies are necessary to meet the social needs of County residents, that property will not be needed for County purposes during the term of the agreements and that the terms and conditions are in the best interest of the County and the general public; approve and authorize the Interim Director to negotiate and execute two-year license agreements with the following social services agencies to occupy space at community service centers in the First, Second and Third Supervisorial Districts, to provide

a variety of services to low-income, disabled and senior citizen residents, effective upon Board approval; also authorize the Interim Director to renew the license agreements every two years to a maximum renewal period of six years and to increase or decrease license agreement use fees not more than 20% of the initial Board approved agreement and apply the use fees toward purchase, repair or replacement of equipment

and/or for the improvement of the facility and program operations:
APPROVED (CRON NO. 97086LAC0005) Attachments on file in Executive Office.

El Nido Family Center, at a monthly use fee of \$300
Sonrise Community Outreach, Inc., at a monthly use fee
of \$120
Casa Maravilla, Inc., at a monthly use fee of \$150
Asian American Drug Abuse Program, Inc., with no monthly
use fee
Los Angeles Commission on Assaults Against Women,
at a monthly use fee of \$300
Catholic Charities of Los Angeles, at a monthly
use fee of \$300

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.19 COUNTY COUNSEL (Committee of Whole) 22

04-08-97.19.1 18 22.

Recommendation: Adopt findings and order denying Conditional Use Permit Case No. 95-221-(5), to allow the addition of gasoline pumps to an existing liquor store and market and the concurrent sale of gasoline and alcoholic beverages located at 4540 W. Avenue L, Quartz Hill Zoned District, applied for by Raymond Hannoun. ADOPTED (CRON NO. 97086LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.20 FIRE DEPARTMENT (3) 23

04-08-97.20.1 19 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a quitclaim deed from the District to The Newhall Land and Farming Company, to return undeveloped property previously conveyed to the District located in the City of Santa Clarita (5), in exchange for a site more seismically sound for future development. APPROVED
(CRON NO. 97087LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.21 HEALTH SERVICES (Committee of Whole) 24 - 33

04-08-97.21.1 20 24.

Recommendation: Approve and instruct the Director to sign agreements with the following companies and to offer agreement to other qualified and interested taxicab companies for provision of transportation services to enable indigent clients/patients of HIV/AIDS service providers to attend their medical and social services appointments (All Districts), with a total maximum County obligation of \$835,278, 100% offset by Health Resources and Services Administration, CARE Act Title I, Year 7 Supplemental Funds, effective April 4, 1997 through February 28, 1998: APPROVED (CRON NO. 97079LAC0013) Attachments on file in Executive Office.

Administrative Services Co-op
Diversified Paratransit, Inc.
Eagle Cab/Antelope Taxi
Independent Taxi Owners' Association of
Los Angeles
San Gabriel Transit
United Independent Taxi Drivers, Inc.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.21.2 21 25.

Recommendation: Approve and instruct the Director to sign individual hospital Medi-Cal Transitional Inpatient Care (TIC) contracts with the State Department of Health Services for Olive View Medical Center (5), effective January 15, 1997 through January 31, 1998, and continuing in full force as long as the appropriate accreditation for participation in the Medicare and Medi-Cal programs are maintained; and for other

hospitals, effective upon State approval of their individual applications and continuing in full force as long as the hospitals' Medi-Cal and Medicare accreditations are maintained; with a current TIC reimbursement rate of \$333.72 per approved TIC day, as provided in State regulation, plus an agreed upon "add-on" payment for physician and ancillary services of \$75.52 per day. APPROVED (CRON NO. 97090LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.22 HEALTH SERVICES (Continued)

04-08-97.22.1 22 26.

Recommendation: Approve and instruct the Chairman to sign the California Healthcare for Indigents Program (CHIP) Agreement and instruct the Director to forward the agreement to the State Department of Health Services and other State required reports in order for the County to receive the remaining February 1997 through June 1997 CHIP payments, in total amount of \$30.4 million of which \$26.3 million will be received by the Department and \$4.1 million will be received by the private sector physicians and hospitals, to continue to provide indigent patients such health care services as emergency services, obstetrics/gynecology, pediatrics, surgery, internal medicine, intensive care and a complete range of diagnostics services. APPROVED AGREEMENT NO. 70640 (CRON NO. 97090LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.22.2 23 27.

Recommendation: Accept notice of Grant Award from the Federal Centers for Disease Control and Prevention in amount of \$1,973,025 for Calendar Year 1997 to support the Department's Sexually Transmitted Disease (STD) Program; also approve and instruct the Director to sign a subcontract agreement with the Los Angeles Regional Family Planning Council, Inc., in amount of \$119,858, 100% offset by the grant funds, for provision of services for the Chlamydia Infertility Prevention Program, effective upon Board approval through December 31, 1997, with provisions for automatic renewal through December 31, 1998; and authorize the Director to accept supplemental Notices of Grant Awards for Calendar Year 1997 only from the Centers for Disease Control for the STD Program, not to exceed 25% of Calendar Year 1997 base award and not to differ in scope from Calendar Year 1997 base award activities. APPROVED (CRON NO. 97090LAC0005)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.23 HEALTH SERVICES (Continued)

04-08-97.23.1 24 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Inter-Con Security Systems, Inc., with a total maximum County obligation of \$847,529, to extend term six months to continue provision of supplemental unarmed security services at Harbor-UCLA,

Martin

Luther King, Jr./Drew and Rancho Los Amigos Medical Centers, High Desert Hospital and Antelope Valley Health Center (2, 4 and 5), effective May 1, 1997 through October 31, 1997, to allow the Department the time necessary to complete a new Proposition A re-solicitation process.

APPROVED (CRON NO. 97090LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.23.2 25 29.

Recommendation: Approve and instruct the Director to sign the Hospital and Medical Care Agreement with the City of Hope National Medical Care Center (City of Hope), for uncompensated health care services provided to a disproportionate number of poor and indigent patients with cancer by the

City of Hope during Fiscal Year 1993-94, at a total County cost of \$2.8 million, to be paid in two installments of \$1.4 million on July 1, 1997 and October 1, 1997. APPROVED (CRON NO. 97090LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.23.3 26 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with American Insurance Administrators, extending the term from April 16, 1997 through July 15, 1997, with a maximum County obligation of \$142,500, for continued provision of Public/Private Partnership Program Claims Processing Services. APPROVED (CRON NO. 97090LAC0004)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.24 HEALTH SERVICES (Continued)

04-08-97.24.1 67 31.

Recommendation: Approve and instruct the Director to sign agreements with
37 community-based agencies, with a maximum County obligation of \$3,646,230, with no net County cost subject to the availability of State funds, to provide tobacco control services, effective upon Board approval for 12 months; and approve and instruct the Director to sign amendment to agreements with six community-based agencies, to extend the term from

May 1, 1997 through June 30, 1998, for continued tobacco control services through a community coalition-based process, with a maximum County obligation of \$1,094,268, 100% offset by State funds. CONTINUED ONE WEEK (4-15-97) (CRON NO. 97090LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.24.2 64 32.

Recommendation: Approve and authorize the Director to sign standard form agreements for use by the County of Los Angeles Health Maintenance Organization, known as the Community Health Plan (CHP), to replace 39 existing contracts, and to negotiate with 11 new providers to expand the CHP's services network (All Districts), in a reimbursable amount not to exceed the maximum rates approved by the Board, effective after the L.A. Care start-up date through March 31, 2000. APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, THROUGH THE DIRECTOR OF MANAGED CARE, TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN TWO WEEKS REGARDING SPECIFIC PLANS FOR PUBLIC/PRIVATE PARTNERSHIPS IN THE SAN FERNANDO VALLEY/WEST

SIDE

AREAS OF THE COUNTY, WITH SPECIAL INTEREST PLACED ON THE SAN FERNANDO VALLEY AREA (CRON NO. 97092LAC00136) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.25 HEALTH SERVICES (Continued)

04-08-97.25.1 27 33.

Recommendation: Accept with thanks, a cash donation in amount of \$20,000 from UnoCal 76 to the Los Angeles Regional Poison Center, LAC+USC Medical Center (1). APPROVED (CRON NO. 97090LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.26 MENTAL HEALTH (5) 34

04-08-97.26.1 28 34.

Recommendation: Approve and instruct the Director to prepare and sign agreements with AppleOne Employment Services and PDQ Personnel Services, at a total estimated annual cost of \$300,000, for temporary contract services for clerical and comparable positions, effective April 15, 1997 through April 14, 1998; and authorize the Director to renew and sign the agreements for up to two additional years. APPROVED (CRON NO. 97087LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.27 PARKS AND RECREATION (2) 35 - 37

04-08-97.27.1 29 35.

Recommendation: Accept completed contract work by Valley Crest Landscape, Inc., for construction of Pathfinder Community Regional County Park, Rowland Heights (4), Specs. 94-0660, C.P. Nos. 70818, 77058 and 70426, including change orders and contingencies, in total amount of \$3,766,782, funded by Regional Park and Open Space District and 1988 State Bond and Quimby funds; and instruct the Director to notify Wells Fargo Bank to release securities in amount of \$375,000 for payment to the contractor. APPROVED (CRON NO. 97086LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.28 PARKS AND RECREATION (Continued)

04-08-97.28.1 30 36.

Recommendation: Award and instruct the Chairman to sign a construction contract with California Commercial Pools in amount of \$690,364, funded by

Regional Park and Open Space District funds, for construction of a new water play area at Santa Fe Dam Regional Park (1), Specs. 96-0950, C.P. No. 70885; and authorize an additional \$69,036 for change orders and contingencies. APPROVED AGREEMENT NO. 70639 (CRON NO. 97086LAC0008)
Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.28.2 31 37.

Recommendation: Award and instruct the Director to sign a construction contract with Thomsen Landscape in amount of \$868,758, funded by Regional Park and Open Space District funds, for Phase I Play Area General Improvements at Athens, Enterprise, Mona, Roy Campanella and Col. Leon H. Washington Parks (2), Specs. 96-1020, C.P. No. 88811; and authorize an additional \$86,876 for change orders and contingencies. APPROVED (CRON NO. 97086LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.29 PUBLIC LIBRARY (2) 38

04-08-97.29.1 32 38.

Recommendation: Approve and instruct the Chairman to sign agreements with

AppleOne Employment Services and PDQ Personnel Services, at an estimated annual cost of \$390,000, for temporary contract services for clerical and comparable positions for the Public Library, effective April 15, 1997 through April 14, 1998; and authorize the County Librarian to sign renewal

contract options for up to two additional years, if needed. APPROVED AGREEMENT NOS. 70641 AND 70642 (CRON NO. 97091LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.30 PUBLIC WORKS (4) 39 - 49

4-VOTE

04-08-97.30.1 33 39.

Recommendation: Approve and instruct the Chairman to sign quitclaim deed of storm drain easements for Private Drain No. 1815, Tract No. 26967, Santa Clarita (5) to the Los Angeles County Flood Control District for the future operation and maintenance by the District; and find that quitclaim of easement is exempt from the California Environmental Quality Act.
APPROVED (CRON NO. 97086LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.30.2 34 40.

Recommendation: Adopt resolution finding that the maintenance of the Select System of Streets, within the City of La Verne (5), is of general County interest, and providing County aid in amount of \$159,358, funded with Aid-to-Cities funds included in the Department's Road Fund Budget for Fiscal Year 1996-97. ADOPTED (CRON NO. 97086LAC0014)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

04-08-97.30.3 35 41.

Recommendation: Approve and instruct the Chairman to sign the grant of easement for Limekiln Creek, Parcel 10, City of Los Angeles (5), from the Flood Control District to the City of Los Angeles in amount of \$2,500, for public street purposes; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97085LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.31 PUBLIC WORKS (Continued)

04-08-97.31.1 36 42.

Recommendation: Approve and authorize the Director to carry out the project to construct permanent station improvements for the Vincent Grade/Acton Metrolink Rail Station, unincorporated Acton area (5); and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97085LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.31.2 37 43.

Recommendation: Adopt and rescind traffic regulations orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). ADOPTED
(CRON NO. 97087LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.31.3 47 44.

Recommendation: Approve ordinance incorporating the Underground Storage Tank Program into the County Unified Hazardous Materials Program (All Districts) mandated by State law. APPROVED (CRON NO. 97087LAC0013)
Attachments on file in Executive Office. (Relates to Agenda No. 55)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.32 PUBLIC WORKS (Continued)

04-08-97.32.1 38 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; and set May 6, 1997 for bid openings: ADOPTED

CC 7345 (FEMA) - San Dimas Canyon Rd. at Mile Marker 0.28, vicinity of La Verne (5), at an estimated cost between \$120,000 and \$180,000
(CRON NO. 97086LAC0018)

CC 8522 (HBRR) - Manhattan Beach Blvd. at Dominguez Channel, et al., vicinity of Hawthorne (2), at an estimated cost between \$100,000 and \$150,000
(CRON NO. 97086LAC0022)

04-08-97.32.2 39 46.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 6, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 1941 - Fig Ave., et al., pipeline replacement, City of Lancaster (5), at an estimated cost between \$1,200,000 and \$1,600,000

(CRON NO. 97087LAC0014)

CC 7431 - Sesame St., et al., vicinity of Carson (2),
at an estimated cost between \$70,000 and \$110,000
(CRON NO. 97086LAC0015)

CC 7444 - Parkway Tree Trimming and Removal,
Road Division 553 A, B and C, vicinities of Acton,
Bouquet Canyon and Agua Dulce (5), at an estimated
cost between \$60,000 and \$80,000
(CRON NO. 97086LAC0023)

(CONTINUED)

04-08-97.33 PUBLIC WORKS (Continued)

04-08-97.33.1 39 46. (Continued)

CC 7453 - Lanning Dr., et al., vicinity of Whittier (4),
at an estimated cost between \$35,000 and \$50,000
(CRON NO. 97086LAC0016)

CC 7470 - Seal, Saleroso Dr., et al., vicinity of
Rowland Heights (4), at an estimated cost between
\$335,000 and \$500,000 (CRON NO. 97086LAC0017)

CC 7476 - Stoneybryn Dr., et al., vicinity of Carson (2),
at an estimated cost between \$60,000 and \$95,000
(CRON NO. 97086LAC0019)

CC 7478 - Mossdale Ave., et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$140,000 and \$210,000 (CRON NO. 97086LAC0020)

CC 7489 - Resurface, Wapello St., et al., vicinity of Altadena (5), at an estimated cost between \$150,000 and \$230,000 (CRON NO. 97086LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.33.2 40 47.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:

APPROVED Documents on file in Executive Office.

CC 1905 - Kanan Rd. at Triunfo Creek, vicinity of Agoura Hills (3) to K & H Smith, Inc., in amount of \$114,211

CC 7442 - Parkway Tree Trimming, North Whittier, South Whittier and Arroyo areas, vicinities of Santa Fe Springs and La Mirada (1 and 4), to Leonard Chaidez Tree Service, in amount of \$43,519

(CONTINUED)

04-08-97.34 PUBLIC WORKS (Continued)

04-08-97.34.1 40 47. (Continued)

CC 7443 - Resurface, Road Division 446-1, 1996/97, vicinities of Santa Fe Springs and La Mirada (1 and 4) to Silvia Construction, Inc., in amount of \$208,933.24

CC 7459 - Parkway Tree Trimming, Road Division 514 C, vicinity of Altadena (5) to V & E Tree Service, Inc., in amount of \$98,720

CC 7461 - Parkway Tree Trimming, Road Division 514 D, vicinity of Altadena (5) to H. Tree & Landscaping Co., in amount of \$113,631

CC 7464 - Palm Tree Trimming, Road Divisions 117, 417 and 517, vicinities of Rowland Heights and Valinda (1, 4 and 5) to Leonard Chaidez Tree Service, in amount of \$78,778

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.34.2 41 48.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6120 - Turnbull Canyon Rd., Valley Blvd. to Gale Ave., vicinity of Industry (1), Mobassaly Engineering, Inc., in amount of \$10,903

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$57,675

CC 6881 (SB 140/Prop C) - Redondo Beach Blvd., Freeman Ave. to Vermont Ave., and Broadway to Woodruff Ave., vicinities of Torrance, Gardena, Compton and Bellflower (2 and 4), Taft Electric Company, in amount of \$25,800

(CONTINUED)

04-08-97.35 PUBLIC WORKS (Continued)

04-08-97.35.1 41 48. (Continued)

CC 7497 - Minor Concrete Repair, Maintenance District 1, vicinities of Hacienda Heights and Rowland Heights (4), Kalban, Inc., in amount of \$4,224.02

Claretta Drain and Claretta Drain Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), Advanco Constructors, in amount of \$98,600

Hollyhills Drain, Unit 3, vicinity of West Los Angeles (2 and 3), Murray Company, in amount of \$30,000

Kress Avenue Drain, Lines A, B, C, D and E, City of Bell Gardens (1), Andrew Papac & Sons, in amount of \$23,000

Los Flores Debris Basin Dewatering System and Rubio Debris Basin Capacity Increase, vicinity of Altadena (5), Giangregorio Construction, Inc., in amount of \$38,234.21

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.35.2 42 49.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7084 - Santa Anita Ave., Live Oak Ave. to Grand Ave., vicinity of Temple City (5), Sully-Miller Contracting Company, with changes amounting to a credit of \$14,957.09, and a final contract amount of \$247,604.85

CC 7394 - Mar Vista, et al., vicinity of Altadena (5), E. C. Construction Co., Inc., with changes in amount of \$7,694.62, and a final contract amount of \$90,737.62

CC 8368 - Harbor Blvd., Orange County Line to 9,000 ft.
south of Colima Rd., City of La Habra Heights (4),
EST Associates, with changes in amount of \$9,792.42,
and a final contract amount of \$114,081.97

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.36 SHERIFF (5) 50 - 52

04-08-97.36.1 57 50.

Recommendation: Approve and instruct the Chairman to sign agreement with International Business Equipment, at an estimated cost of \$100,000 for the

remainder of Fiscal Year 1996-97, and a projected cost not to exceed \$300,000 for Fiscal Year 1997-98, to provide for maintenance and repair services for approximately 82 Kodak copy machines located at Sheriff's stations, jails and various facilities, effective upon Board approval for one year, with option to extend agreement for three additional one-year periods. APPROVED AGREEMENT NO. 70638 Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.36.2 43 51.

Recommendation: Accept with thanks, donation of two 1996 Ford Ranger pick-up trucks from the City of Bellflower to the Sheriff's Lakewood Station, to be used specifically by the Sheriff's Volunteers On Patrol Program in Bellflower (4), to patrol areas in an effort to reduce crime through visual deterrent. APPROVED Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.36.3 44 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in total amount of \$15,819.04. APPROVED Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.37 TREASURER AND TAX COLLECTOR (1) 53

04-08-97.37.1 45 53.

Recommendation: Receive and file Report of Investment Transactions for the month of February 1997. APPROVED (CRON NO. 97084LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.38 MISCELLANEOUS COMMUNICATION 54

04-08-97.38.1 46 54.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of 0.002356143% of the incremental tax growth to the Walnut Valley Water District, attributable to the Tres Hermanos Annexation (5). ADOPTED (CRON NO. 97085LAC0026)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.39 ORDINANCE FOR INTRODUCTION 55

04-08-97.39.1 47 55.

Ordinance for introduction amending the County Code, Title 11 - Health and

Safety, relating to the underground storage of hazardous materials by making the changes necessary to incorporate the Underground Storage Tank Program into the Unified Hazardous Materials Program mandated by State law, and to incorporate changes in Federal and State law and impose deadlines for compliance with requirements. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97087LAC0011) Attachments on

file in Executive Office. (Relates to Agenda No. 44)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.40 ORDINANCES FOR ADOPTION 56 - 59

04-08-97.40.1 48 56.

Ordinance for adoption amending Ordinance No. 12,410, approving transfer of ownership, updating insurance requirements and authorizing the Chief Administrative Officer to approve future transfer of franchise ownership relating to a water pipeline franchise granted to Whittier Pipeline Corporation. ADOPTED ORDINANCE NO. 97-0012F (CRON NO. 97079LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.40.2 49 57.

Ordinance for adoption amending Ordinance No. 82-0257F, approving transfer of ownership, updating insurance requirements and authorizing the Chief Administrative Officer to approve future transfer of franchise ownership relating to a pipeline franchise granted to Whittier Pipeline Corporation. ADOPTED ORDINANCE NO. 97-0013F (CRON NO. 97079LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.40.3 50 58.

Ordinance for adoption extending the cable television system franchise granted to American Cablesystems of California, Inc., in the unincorporated Covina area (5), from April 16, 1997 through July 5, 1997. ADOPTED ORDINANCE NO. 97-0014F (CRON NO. 97079LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.40.4 51 59.

Ordinance for adoption extending the cable television system franchise granted to American Cablesystems of California, Inc., in the unincorporated Baldwin Hills area (2), from May 6, 1997 through July 5, 1997. ADOPTED ORDINANCE NO. 97-0015F (CRON NO. 97079LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.41 MISCELLANEOUS

04-08-97.41.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-08-97.41.2 52 60-A.

Recommendation as submitted by Supervisor Antonovich: Approve continuation of the Cold/Wet Weather Program in the Antelope Valley, effective April 1, 1997 through April 15, 1997, to accommodate the cold weather conditions; and authorize retroactive payment to April 1, 1997, with funding available in the Program's budget. APPROVED
(CRON NO. 97094LAC0018)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.41.3 61 60-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to convene an internal working group to analyze the information flow within the Department of Health Services and develop an action plan that ensures that the Department's top managers and members of the Board of Supervisors are kept fully informed by Department staff when potential public health threats are first identified; also instruct the Director of Health Services to convene a multi-agency task force including representatives from the Department of Health Services, the Los Angeles Unified School District, the County Office of Education,

and State and Federal health officials to develop a standing protocol for quickly disseminating accurate information on public health threats involving the schools, to policy makers and to the community at large, and instruct the Director to report back to the Board within 30 and 90 days, respectively, with findings and recommendations for action. APPROVED (CRON NO. 97094LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-08-97.42 MISCELLANEOUS (Continued)

04-08-97.42.1 61.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

04-08-97.42.2 68

By common consent, the Board made a finding that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, pursuant to Government Code Section 54954.(b)(2), as specified in subdivision(a); and declared its intent to meet in Closed

Session, pursuant to Government Code Section 54956 .9(a), for a briefing from the County Counsel on existing litigation, County of Los Angeles v. R.J. Reynolds Tobacco Company et. al.

04-08-97.42.3 65

-- Recommendation as submitted by Supervisor Yaroslavsky:
Instruct County Counsel to review the three cases that have been filed in San Francisco and New York challenging the exclusion of legal immigrants from Federal Supplemental Security Income and food stamp benefits; and instruct County Counsel to report back to the Board in two weeks with a recommendation on how to proceed, including consideration of filing a lawsuit on behalf of legal immigrants in Los Angeles County, joining one of the three cases that have been filed, or filing an amicus brief. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 15, 1997 FOR CONSIDERATION

Absent: Supervisor Antonovich

04-08-97.43 MISCELLANEOUS (Continued)

04-08-97.43.1 66 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
REGINALD BRASS, JEAN LAWRENCE, MONA HENDERSON AND BRENDA LEE OZUNA

-- During the Public Comment portion of the meeting,

Jean Lawrence addressed the Board regarding complaints against the Department of Children and Family Services foster care system, and the alleged placement of her grandson in an unlicensed foster care home. Supervisor Yaroslavsky requested the Director of Children and Family Services to report back to the Board on comments made by Ms. Lawrence, particularly on the foster care license issue.

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 60-B relating to notifying the Board of potential public health threats, Supervisor Burke requested the Director of Health Services to notify the Board simultaneously at the time that another governmental entity is requested for emergency assistance on behalf of the Department of Health Services; and to report back to the Board with a definitive explanation of the cause of unsafe strawberries; and on what precautions are taken by government entities to ensure strawberries and other food supplies in Los Angeles County are safe to eat.
- Supervisor Molina requested the Director of Health Services to report back to the Board by 3:00 p.m., Wednesday, April 9, 1997, with an outline form enumerating what the elements are that are creating the structural deficit in the Department of Health Services' budget.

04-08-97.43.2 69

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke, Knabe and
Yaroslavsky

Vera Davis

Supervisor Burke

Horace "Lewis" McKisie, Jr.

Supervisor Yaroslavsky

Helen Bernstein
Allan Ginsburg
Judge Jerry Pacht
Marty Tregnan

Supervisor Knabe and
All Members of the Board

H. Edward Dreier, Jr.

Supervisor Knabe

Michael James Garofalo
Verna Josephson
Mary Ellen De Renzis

04-08-97.43.3 70

Open Session adjourned to Closed Session at 2:15 p.m., following Board Order No. 69, for the purpose of a conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9), Appellate Court decision regarding Gardner v. County of Los Angeles and County of Los Angeles v. R.J. Reynolds Tobacco Company, et. al.

Closed Session convened at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Meeting adjourned (Following Board Order No. 69). Next meeting of the Board: Tuesday morning, April 15, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 8, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
